

Health Commission
Meeting Minutes
04/14/2008



Call to Order:

Meeting called to order at 5:40 pm by Chairperson: Sarah VanDeCar

Roll Call:

Sarah VanDeCar-, Chairperson, present
Greg Keway-Vice Chair/Treasurer, present.
Arlene Naganashe- Secretary, present
Bill Denemy-Commissioner, present
Vacant Commissioner

Staff Present:

Michele Keshick-Community Health Director, Linda Woods-Substance Abuse Director

Motion: motion made by Commissioner Denemy to approve agenda as written and presented, seconded by Commissioner Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Keway to approve minutes of 03/10/08 as written and presented, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to approve Health Director's verbal and written report as presented by Community Health Director, Michele Keshick seconded by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- No discussion

Motion: motion made by Commissioner Denemy to accept verbal report by Substance Abuse/Mental Health, seconded by Commissioner Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Discussion:

- ATR project started on 3/7/08. To date 40 clients
 - SA received first check for ATR-\$6,000 for period of 3/7-4/8
- Linda working on CARF, review in 4 to 6 weeks, 1st or 2nd week of May.
- NMSAS is auditing charts. Performance measures due on Friday
- There have been 221 clients served.
 - 85 mental health and 136 substance abuse
 - Currently 4 on waiting list for mental health
- Linda will have surgery on 5/5/08 and will be off one month.
- MSW Intern, Stacy Barth working with 5 clients: 2SA & 3MH
 - Intern here until August
- Dr Nortangelo has 10 clients, high cost program

Motion: motion made by Commissioner Denemy for Treasurer Keway to submit line item budget for \$12,000 allocated to Health Commission, support by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Denemy to accept written and verbal report of Treasurer Keway, support by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Motion: motion made by Commissioner Keway for and all commissioner to attend LTBB Community Meeting and LTBB Health Fair, motion to include stipend, lodging, per diem and travel for commissioners, support by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Public Comment

- Open comment opens at 7:24 pm
- Open comment closes at 7:25 pm

Adjournment

Motion: motion made by Commissioner Naganashe to adjourn at 7:27 pm, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

Next Meeting

May 12, 2008

Arlene M Naganashe, Secretary

Date